

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																																										
NATURE OF CONVEYANCE:	CHANGE OF NAME																																										
CONVEYING PARTY DATA																																											
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CORRESPONDENCE DATA																																											

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Fax Number: (650)833-2001

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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ATTORNEY DOCKET NUMBER:

354932-900100

NAME OF SUBMITTER:

Cheryl A. Goodall

Signature:

/Cheryl A. Goodall/

Date:

08/06/2009

Total Attachments: 3

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Lance Armstrong Foundation
142915101

[formerly: LANCE ARMSTRONG FOUNDATION, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 12/27/2005
Effective: 12/27/2005



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: Lisa Jones

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

TTY: 7-1-1
Document: 112673970002

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FILED
In the Office of the
Secretary of State of Texas

DEC 27 2005

Corporations Section

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LANCE ARMSTRONG FOUNDATION, INC.

Pursuant to the provisions of Article 1396-4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State of Texas on January 9, 1997, as amended by Articles of Amendment thereto, filed with the Secretary of State of Texas October 31, 2005:

ARTICLE I

The name of the corporation (the "Corporation") is Lance Armstrong Foundation, Inc.

ARTICLE II

Article One of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE ONE

"The name of the corporation (the 'Corporation') is Lance Armstrong Foundation."

ARTICLE III

The amendments made by these Articles of Amendment have been effected in conformity with the provisions of the Texas Non-Profit Corporation Act. The Corporation has no members. This amendment was duly adopted at a meeting of the Board of Directors of the Corporation held on December 8, 2005 at which a quorum was present and voting throughout, such amendment having received the affirmative vote of at least a majority of the number of directors then in office.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on Dec. 8, 2005, by the undersigned officer, thereunto duly authorized.

LANCE ARMSTRONG FOUNDATION, INC.



Mitchell R. Stoller
President & CEO